

ECONOMIC DEVELOPMENT COMMISSION
August 7, 2014 – 4:30 P.M.
TOWN HALL ANNEX – COMMUNITY ROOM 1

I. ROLL CALL

Commission: Mathanool, Obrey, Dowling, Legnos, Preka
Staff: Clarke
Others: J. Hartley, S. Bailey

The meeting was called to order at 4:42 PM.

II. PUBLIC COMMUNICATIONS – None.

III. REPORT OF COMMITTEES

1. Update to Plan of Conservation & Development- Report from EDC Liaison

Agenda item postponed until later in the meeting.

2. Groton Business Association- Report from EDC Liaison

Agenda Item postponed until later in meeting

3. Downtown Mystic Merchants Association – Report

Agenda Item postponed until later in meeting

IV. APPROVAL OF THE MINUTES OF SPECIAL MEETING OF JULY 2, 2014.

Motion to approve the minutes of the July 2, 2014 meeting made by Obrey, seconded by Legnos. Motion passed unanimously (4-0-1)

V. OLD BUSINESS

1. Airport Development Zone

Staff reported that DECD held a quarterly meeting for coordinators of Enterprise Zones, and a main point of discussion was the Airport Development Zone. Takeaways from the meeting were some of the elements that would be key to include in the economic report that would accompany. Staff also reported that a consultant was on board to and had begun the research portion of the required report. Mathanool indicated interest in meeting with Staff and Catherine Young to discuss the ADZ next week.

VI. NEW BUSINESS

1. Any Other Business

The Commission asked whether there was an update about Councilor Frink's presentation to the Town Council Committee of the Whole, and what the

reaction was to the proposal. The Commission expressed interest in scheduling a special meeting with the Town Council.

Dowling left the meeting at 5:07 PM. The meeting adjourned for lack of a quorum.

Lian Obrey, Secretary
Economic Development Commission